

UNITED STATES DISTRICT COURT
DISTRICT OF PUERTO RICO

CATEGORY SHEET

You must accompany your complaint with this Category Sheet, and the Civil Cover Sheet (JS-44).

Attorney Name (Last, First, MI): Guivas Lorenzo, Heriberto

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1. Title (caption) of the Case (provide only the names of the first party on each side):

Plaintiff: Edwin Vargas, Angel V. Vargas, Antonio Vargas & Maria de los Angeles Vargas

Defendant: United States Customs and Border Protection, Gilberto Velez, Jane Roe, the conjugal leg

2. Indicate the category to which this case belongs:

- ☒ Ordinary Civil Case
☐ Social Security
☐ Banking
☐ Injunction

3. Indicate the title and number of related cases (if any).

NONE

4. Has a prior action between the same parties and based on the same claim ever been filed before this Court?

- ☐ Yes
☒ No

5. Is this case required to be heard and determined by a district court of three judges pursuant to 28 U.S.C. § 2284?

- ☐ Yes
☒ No

6. Does this case question the constitutionality of a state statute? (See, Fed.R.Civ. P. 24)

- ☐ Yes
☒ No

Date Submitted: 12/8/11